

**GHSS JOINT BOARD
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS**

**TELECONFERENCE MEETING MINUTES
SEPTEMBER 28, 2011**

PRESENT: Richard Beilfuss, Kenneth Bradbury, Sue Bridson, John Hahn, Brenda Halminiak, Randall Hunt, Ruth G. Johnson, Frederick Madison (*left at 10:06 a.m.*), William Mode, James Robertson, and Patricia Trochlell

STAFF PRESENT: Dan Williams, Bureau Director; Colleen Baird, Legal Counsel; Sharon Henes, Paralegal; Amanda Barbian, Office of Education & Examinations; and Kimberly Wood, Bureau Assistant

CALL TO ORDER

William Mode, Chair, called the meeting to order at 9:32 a.m. A quorum of eleven (11) members was present.

ADOPTION OF AGENDA

MOTION: Ruth G. Johnson moved, seconded by Frederick Madison, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF SEPTEMBER 29, 2010

MOTION: Frederick Madison moved, seconded by Kenneth Bradbury, to approve the minutes of September 29, 2010 as published. Motion carried unanimously.

ELECTION OF OFFICERS FOR 2011

NOMINATION: Frederick Madison nominated the 2011 slate of officers to continue in 2012. Nomination carried by unanimous vote.

William Mode, Chair, called for other nominations three (3) times.

| 2011 ELECTION RESULTS | |
|-----------------------|------------------|
| Board Chair | William Mode |
| Vice Chair | Brenda Halminiak |
| Secretary | Richard Beilfuss |

ADMINISTRATIVE MATTERS

Dan Williams reported on the administrative matters outlined below:

- Minute format change: Minutes will reflect action items and will no longer capture discussion.
- The Department's name has changed from the Department of Regulation and Licensing to the Department of Safety and Professional Services effective as of July 1, 2011. The Department is currently undergoing a merger with the Division of Safety and Buildings and the Division of Environmental and Regulatory Services, of the former Department of Commerce.

2012 Meeting Dates

The Board reviewed its 2012 meeting dates and requested that the start time of the GHSS Joint Board meeting be adjusted to 9:00 a.m. as opposed to 8:30 a.m.

STATUS OF STATUTES AND ADMINISTRATIVE RULES

Discussion on Establishment of Continuing Education Requirements for Licensed Professional Geologists, Hydrologists and Soil Scientists

The Board discussed its pursuit of requirements for completion of continuing education as a condition of renewal for the professions under the purview of the Board. The Board took action as outlined below.

William Mode appointed Sue Bridson and Ruth G. Johnson, public members, to serve on the GHSS Rules Committee.

MOTION: Randall Hunt moved, seconded by Kenneth Bradbury, to direct the Professional Geologist Section and the Professional Hydrologist Section to work with Department staff to draft rule language in pursuit of implementation of continuing education requirements. Motion carried unanimously.

MOTION: Randall Hunt moved, seconded by John Hahn, to direct the Professional Soil Scientist Section to appoint a professional member to serve on the GHSS Rules Committee. Motion carried unanimously.

ADJOURNMENT

MOTION: John Hahn moved, seconded by Ruth G. Johnson, to adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 11:00 a.m.